

MEETING #41 September 9

At a Regular Meeting of the Madison County Board of Supervisors on
September 9, 2008 at 3:00 p.m. in the Madison County Administrative Center
Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
V. R. Shackelford, III, County Attorney.
Lisa R. Kelley, County Administrator
Jacqueline S. Frye, Secretary

ABSENT: Clark Powers, Member

Chairman, Eddie Dean called the meeting to order and announced
that Clark Powers will be absent from today's meeting.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Roy Tate, Assistant Resident Engineer, was present and stated that Donald Gore, Resident Engineer, was called to attend the Transportation Emergency Response Institute this week; the following report was provided: grading is complete on Route 680, all stone has been laid and seeded – asphalt surface replacement will be implemented shortly as soon equipment is repaired; still awaiting the survey for Route 642 to provide a drainage summary – still optimistic the renovations will remain on the current schedule; tree trimming contract of \$100,000. has been earmarked for the year along the roadways and is now underway; fall mowing session will begin on 9/15/08 along Route 29 – unsure whether the past mowing routine will be continued or if mowing will start on a particular end; all snow contracts have been signed for the year and plans are being addressed at the present time. He also stated the Virginia Department of Transportation is moving towards operating as an emergency response station and emphasis is being placed on emergency response and are training staff on the manner in which these operations will be carried through. He also advised that all new regulations for the Virginia Department of Transportation will take effect November 1st. Bridge construction (deck replacement) will be implemented at the bridge on Jacks Shop Road (Route 621) in the spring of 2009.

In closing, he stated a meeting has been scheduled for Monday, 9/15/08 on the Streetscape Project in Madison County and information will be gathered on this project.

William L. Crigler asked if there will be more uniformity to snow removed that in the past (i.e. some localities take preventive measures in a timelier manner).

Roy Tate advised that he cannot speak for other localities, but feels there will be more emphasis placed on availability of staff during inclement weather situations and mobilization of crews will be done in a more timely area in some areas (i.e. some localities have staff that commute). In closing, he advised that staffs from Madison, Orange and Culpeper are generally all called in at the same time. He also stated the department tries to treat “everything” the same; however, there are issues with some areas having smaller trucks that cannot cover as great an area as the larger trucks, but the department is trying to be more proactive with plowing.

Roy Tate stated the department is in the process of initiating a brine making plant for the district that will afford the capability of producing brine (salt solution) that will generate 6,000 gallons every 1.5 to 2.0 hours; additional plans call for tankers to be dispatched as much as twelve (12) hours before the actual storm event in order to treat the roadways with brine to alleviate some of the icing that occurs during the onset of snow storms.

William L. Crigler asked if the brine mixture will be more harsh on the roadways that what is currently being used, to which Roy Tate indicated the mixture will be 23% calcium and the key thing is to have good pavement – any cracked pavement will be harshly effected by the mixture.

James L. Arrington asked if reseeding will be done at Larkin’s Mill Road (Route 702).

Roy Tate stated that he hasn’t driven down in the area but will check on the embankments; he feels the seed didn’t germinate due to the dry spell that took place in Madison County during the past several weeks of the summer season.

IN RE: PAYROLL & CLAIMS

Chairman, Eddie Dean asked if there were any concerns about the Payroll & Claims Report as presented for August 2008.

Teresa Miller, Finance Director, advised that first quarter contributions were denoted during this month.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the warrants issued in satisfaction of payroll for August 2008 (Checks #30110387 through #30110394 and 30110395 through 30110403) and electronic transfer #15), are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of James L. Arrington, seconded by Bob Miller, the warrants issued in satisfaction of claims against the County for August 2008 (Checks #10128707-736; 759-796; 798-810; 812-826; 829-862; 864-890) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean advised the Board will need to approve the certificate of Claims Capital Fund – August 2008 (Courthouse Project) – [Checks 10128737 -739; 758; 797; 811; 863 and 891].

On motion of James L. Arrington, seconded by William L. Crigler, the Certificate of Claims Capital Fund – August 2008, are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean stated the Board will need to approve certificate of claims – post year 2008.

Teresa Miller, Finance Director, advised that all departments were advised of the cut-off deadline for bills; however, one department has failed to comply with the

request which presents a delay in her department being able to close the books in accordance with property accounting procedures performed by Robinson, Farmer, Cox Associates.

On motion of William L. Crigler, seconded by Bob Miller, the certificate of claims for post year 2008 (General fund – Check #10128740-10128757; 10128827-10128828; 10128892-10128893) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean advised the Board will need to approve Supplements for September 2008:

1.	Sheriff Dept (law enforcement) #31200-1730	DMV Grant	\$ 2,527.91
2.	Park & Recreation #71300-5690	Youth Sports Deposits	\$12,930.00
3.	Park & Recreation #71300-5691	Health Fitness Deposits	\$ 271.00
4.	Sheriff Dept – Law Enforcement #31200-1460	Fair Security Reimbursement	\$ 3,000.00
5.	Animal Control/Shelter Care #35103-5640	Spay/Neuter Program	<u>\$ 90.25</u>
TOTAL GENERAL FUND			\$18,819.16

County Administrator's Recommendations:

1.	Madison County School Board	Add'l Sales Tax Revenue	<u>\$15,706.10</u>
TOTAL SUPPLEMENTS:			\$34,525.26

Chairman, Eddie Dean asked if the supplement for the Madison County School Board was for the 2009 fiscal year, to which Teresa Miller, Finance Director, advised at the direction of the State of Virginia (Richmond) these funds are to be treated as 2009 fiscal year funds (an error was detected).

After discussion, on motion of James L. Arrington, seconded by

Bob Miller, the supplemental appropriations in the amount of \$34,525.26, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean asked if the Resolution for the Virginia Retirement System was sufficient, to which Teresa Miller, Finance Director, indicated the Resolution will be forwarded tomorrow.

IN RE: MADISON COUNTY SCHOOLS

Dr. Brenda Tanner, Superintendent, stated the supplement that was approved will be set aside to offset any state reductions that may occur in revenue funding; she also invited the Board members to welcome Michael Allers, Principal of the Madison Primary School – she stated the School Board members conduct regular school visits and plan to meet on Monday, 9/15/08 @ 8:30 to meet with Mr. Allers.

Dr. Brenda Tanner also provided an overview of state accreditation for Virginia Schools; federal guidelines for adequate yearly progress – she also provided criteria on how individual County schools achieve accreditation although an entire school district may not depending on size – further details will be provided if requested. At the present time, accreditation status has not been released but will be forthcoming within the next few weeks.

In closing, Dr. Tanner advised that a planning session has been scheduled for the Madison County School Board on 9/24/08 and asked to schedule another joint meeting with the Madison County Board of Supervisors to discuss some concerns.

James L. Arrington questioned whether the school system has closed out their books for the fiscal year, to which Dr. Tanner advised the close out was done on June 30th – a final report will be forwarded to the Finance Director shortly.

Chairman, Eddie Dean stated the two Boards will need to meet to discuss issues pertaining school construction, budgetary issues/planning and the possible collection of biennial tax collection during the next budget cycle.

Dr. Tanner stated the School Board sets their budget calendar in

accordance with the Madison County Board of Supervisors' calendar prior to setting a public hearing; she suggested a meeting be scheduled for October (if not sooner) and possibly have quarterly meetings thereafter.

Chairman, Eddie Dean stated the recent article that was published in the Madison Eagle has generated a number of questions regarding the school facility.

IN RE: MADISON FACILITIES & MAINTENANCE:

Chairman, Eddie Dean advised that Ross Shifflett, Director of Facilities & Maintenance, will be absent today; however, a monthly report has been provided.

Lisa Kelley, County Administrator, stated the tonnage of debris from the Courthouse project was 483 tons during the month of August 2008.

IN RE: MADISON SOCIAL SERVICES

Nan Coppedge, Director, was present and provided the Board with copies of the new resource director for Madison County; also stated interviews were held for the social worker vacancy in her office and this should be filled very soon; Boys' & Girls' Club is doing very well with (90) kids that are currently enrolled (generally 25 attend daily); also advised that food stamp participation has increased since July 2008 – the effects of the economy are hard and several food banks are extremely low.

IN RE: MADISON CHAMBER OF COMMERCE

Chairman, Eddie Dean advised that Tracey Williams, Tourism Coordinator, was absent; however, a report has been provided.

IN RE: MADISON E-911 CENTER

Robert Finks, E-911 Coordinator, provided a report for the month of August 2008; a record of 651 calls was received during the month (largest since the center began operating; 402 from home telephones; 249 from cell phones; all other figures are within normal ranges; he also stated new tile flooring has been installed in the E-911 Center and was included in the capital improvement plan – the cost was one-third of what was originally budgeted (\$15,000 budgeted – actual cost was \$1,500) and is a specific tile made exclusively for dispatch centers (contains a copper strip and is conductive and allows all wires do be grounded without static electricity).

James L. Arrington asked if there was any specific justification for the

increased calls, to which Robert Finks stated there was nothing specific – automobile accidents were down and there were no major occurrences of any type within the County.

IN RE: EMERGENCY MANAGEMENT SERVICES

Carl Pumphrey, EMS Coordinator, was present and provided a report of all activities for the month the month of August 2008; he also advised that Teresa Miller, Finance Director, has completed all NIMS courses; an information commodity study dealing with hazardous materials transported through the community on the highways will be implemented at no cost to the Counties involved. He stated this will be the first time such a study has been done in central Virginia and will show how much hazardous materials are being passed through this region and how many vehicles are transporting said materials without being properly placarded.

William L. Crigler asked how long the survey will last, to which Carl Pumphrey explained it will last about sixty (60) days; he also advised that vehicles are supposed to display certain placards denoting what they are carrying.

Bob Miller asked if the Virginia State Police will be responsible for checking placards on all vehicles whether commercial or private.

Carl Pumphrey stated he assumes the report will be forwarded to the Virginia State Police; emphasis will be placed on Route 29 (North & South) and pictures will need to be taken during various time intervals in order to get relevant documentation. Additionally, he stated that certain tankards are allowed to carry specific types of chemicals; however, if the placard is incorrect, this will be identified. If a violation is denoted, he feels the appropriate authorities will be contacted. In closing, he stated the survey will be done in Madison, Greene and Albemarle County(ies).

Bob Miller questioned the disbursement of funds during the survey, to which Carl Pumphrey advised he believes more funds will be expended in Albemarle that area contains more roadways and is the largest of the three localities.

IN RE: MADISON EMERGENCY MEDICAL SERVICES

Lewis Jenkins, EMS Coordinator, provided the following report for August 2008:

1. Total Calls toned: 82
2. Total calls handled: 75

3. Total calls no response (7) [(5) Greene; (2) Orange for mutual aide assistance were not answered due to no available staff]
4. Average in-County response time to the scene: (10) minutes
5. Night coverage: Eleven hours of night coverage on (16) nights
6. Total calls handled: 14

Lewis Jenkins advised the total calls per month for the first five (5) months of 2008 have remained in the 80's and the response time has remained almost the same; additional reports that were requested are attached to the August 2008 report (total number of nights since 2007 and hourly wage cost of night coverage).

Lewis Jenkins also provided a line graph which denotes range of night coverage requested (first eight months of 2007 and 2008) and appears to be about the same during the entire period; skills training was done during the month and a new resident at UVA will be assisting throughout the month; also advised that Bryan Fleming is most likely leaving Madison at the end of the month for Colorado – verbal notification has been received but no written resignation – hope to start interviews and skills testing shortly – currently have two (2) open part-time positions, but have a number of potential applicants to choose from.

IN RE: MADISON SHERIFF'S DEPARTMENT

Erik Weaver, Sheriff, provided the following report for August 2008:

1. Calls for service: 915
2. Criminal Arrests: 59
3. Civic Process 385
4. Court days: 13
5. Traffic Related Summons: 123 (highway safety)
6. Court security fees (paid to the Treasurer): \$2,746.77
7. Local fines from highway safety (paid to the Treasurer): \$8,232.33

Erik Weaver, Sheriff, also verbalized concerns about the cleaning staff and wanted to know if there was update.

Lisa Kelley, County Administrator, advised that an existing contract is in place with an outside agency – she and Ross Shifflett, Director of Facilities & Maintenance, have discussed the need to update how these types of services are handled and are investigating alternatives to save the County money and keep the buildings

cleaned in a more satisfactory manner. Additionally, she advised that no changes have been finalized at the present time; concerns have been verbalized in several County offices and the current provider has been made aware of the dissatisfaction with the present services being provided.

IN RE: MADISON VOLUNTEER RESCUE SQUAD

William L. Crigler read the following report provided by the Madison Volunteer Rescue Squad for August 2008:

- 37 medical emergencies
- 4 misc. (accidents/MVC)
- 7 public service
- 48 total calls (+1 training exercise)

William L. Crigler stated that as per his discussion with Wayne Jones, President of the Madison County Volunteer Rescue Squad, advised the organization hopes to have an agreement delivered to Lisa Kelley, County Administrator, on Wednesday.

William L. Crigler also advised that he has asked Lisa Kelley, County Administrator, and Lewis Jenkins, EMS Coordinator, to devise a version of a lease agreement to be utilized in order to produce revenue recovery – this will be taken to the volunteers for review in order for action to be taken by the organization.

IN RE: RESOLUTION (All Hazards Emergency Operations Plan for Madison County, VA)

Lisa Kelley, County Administrator, advised the Board will need to adopt the Resolution for the All Hazards Emergency Operations Plan for Madison County, Virginia – a copy of the plan was provided to each Board member on CD and a hard copy is also available at 302 Thrift Road.

Carl Pumphrey, Emergency Management Services Coordinator, was present and advised the state statutes require that localities adopt the revised version of the All Hazards Emergency Operations Plan every four (4) years – there have been some new chapters added to the plan dealing with animals during emergency situations. He also advised the plan deals with all types of hazardous disasters (i.e. manmade, natural, chemical, biological, etc.) – each department was given an opportunity to look at sections of the plan that pertain to their specific area and comments and/or changes were implemented as necessary).

James L. Arrington questioned what procedures were in place in the event of radioactive contamination, to which Carl Pumphrey advised specific guidelines are denoted in the hazardous materials section and if a radioactive emergency is underway, there are certain procedures that will have to be initiated (i.e. evacuation); additionally, there are a number of teams from North Anna that are trained to deal with radioactive emergencies and will steer Madison County in the right direction. He also advised in the event of a hazmat spill, teams from Harrisonburg, Fredericksburg or Henrico County (ies) will be called to assist with possible contamination issues. In closing, he advised that containers designed to carry medical or hazardous wastes are constructed in a manner to be able to contain the waste in the event there is an accident.

On motion of Bob Miller, seconded by James L. Arrington, the Board adopted the following Resolution for the All Hazards Emergency Operations Plan for Madison County, Virginia, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

RESOLUTION

ALL HAZARDS EMERGENCY OPERATIONS PLAN FOR MADISON COUNTY, VIRGINIA

WHEREAS, there exists many dangers of many types, including man-made disasters, natural disasters and possible hostile actions of an unknown enemy; and

WHEREAS, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of Madison County; and

WHEREAS, the Board of Supervisors desires and Commonwealth of Virginia statutes requires the adoption of appropriate planned protective measures; therefore, be it

RESOLVED that the Board of Supervisors hereby adopts the Madison County All-Hazards Emergency Operations Plan dated September 2008, as amended, as the necessary basic plan for County emergency Services.

Adopted this 9th day of September 2008

Eddie Dean, Chairman

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
James L. Arrington	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William L. Crigler	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bob Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Clark Powers	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Attest:

Lisa R. Kelley
Clerk to the Board/County Administrator

IN RE: PUBLIC COMMENT

Chairman, Eddie Dean opened the floor for public comment – there was none.

NEW BUSINESS:

Holiday Schedule (As presented by Governor Kaine:

Lisa Kelley, County Administrator, advised the Board of the proposed holiday closing schedule as requested by Governor Tim Kaine:

Thanksgiving: All Offices Close @ 12:00 p.m. on Wednesday, 11/25/08

Christmas: All Offices Close @ 12:00 p.m. on Thursday, 12/24/08

New Year's: All Offices closed all day on Friday, January 2, 2009

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board voted to adopt the requested holiday schedule forwarded from the Governor's Office, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Lisa Kelley, County Administrator, advised the Shenandoah National Park is planning an anniversary celebration and have invited individuals to help with the planning event – she has volunteered to assist on the Community Relations Committee.

Courthouse Project:

Lisa Kelley, County Administrator, advised the Courthouse Project is moving into a new phase – the access road to the site has been closed and will be for about ninety (90) days to perform excavation and construct the new foundation; contractor is taking special precautions on the phasing plan that has been approved by the engineer and also while performing work during the rainy weather in making sure water is kept away from the historic foundation. Thus far, work has been moving well with no significant problems noted. In closing, Lisa Kelley, County Administrator, advised the contractor hasn't really begun on the major functions of the renovation and is unsure how the past weekend weather impacted the process, but will investigate. It was anticipated that excavation work would be initiated at an intense level on Monday; however, there was some delay due to the weather.

Kemper Mansion:

Lisa Kelley, County Administrator, advised a contract has been awarded for exterior painting work at the mansion to United Painting Plus located in Charlottesville, Virginia; she stated this particular contractor has quite a bit of experience working on historic buildings and were well recommended by the University of Virginia and several facility/maintenance firms in Charlottesville. She stated the bid was lower than what was anticipated and the contractor should be starting work very shortly.

Lisa Kelley, County Administrator, advised that once the contractor is ready to mobilize, she will put them in touch with the Madison Historical Society to coordinate work around any events that may be scheduled to take place during the renovation process.

James L. Arrington asked if the bid will include work on the siding, to which Lisa Kelley, County Administrator, advised the bid documents contain specs as to how the carpentry work must be done as necessary – scraping will occur and if sections need to be repaired/replaced, this work will be paid out on a “time and material” basis, as the basic bid is for the actual painting of the structure (including preparation) only. Although

it was anticipated some carpentry work might be required, it is hoped the cost will fairly minimal.

IN RE: MINUTES

Chairman, Eddie Dean advised that Minutes #34, #35, #36, #37, #38, and #39 will need to be approved.

After discussion, on motion Bob Miller, seconded by James L. Arrington, Minutes #34, #35 and #37 are approved as presented and spread in Minute Book #16, page through page, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

After discussion, on motion of William L. Crigler, seconded by James L. Arrington, Minutes #36 and #39 are approved as presented and spread in Minute Book #17, page through page, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Abstain
Clark Powers	Absent

After discussion, on motion of James L. Arrington, seconded by Bob Miller James L. Arrington, Minutes #38 are approved as presented and spread in Minute Book #17, page through page, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Abstain
Clark Powers	Absent

IN RE: CLOSED: CLOSED MEETING

On motion of William L. Crigler, seconded by James Arrington, the Board voted to go into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act – this subject and purpose falls within the following exemption: Virginia Code §2.2-3711(A)(1) Pertaining to Emergency Communications Department, with the following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Robert Finks will remain in Closed Session

On motion of William L. Crigler, seconded by Bob Miller, the Board voted to reconvene in open session, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of William L. Crigler, seconded by Bob Miller, the Board voted to certify, pursuant to Va. Code §2.2-3712, that only matters specifically exempted from the open meeting requirements of the Freedom of Information Act, as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

MOTION: William L. Crigler

RESOLUTION NO: 2008-9

SECOND: Bob Miller

MEETING DATE: September 9, 2008

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Madison County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the members of the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification resolution applies, and (ii)

only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller

ABSTAIN: None

NAYS: None

ABSENT DURING VOTE: Clark Powers

ABSENT DURING MEETING: Clark Powers

Clerk/Secretary of the Madison County Board of Supervisors

*No action was taken as a result of Closed Session.

William L. Crigler asked for a listing of all events the Board has been invited to during the month of September.

Lisa Kelley, County Administrator, provided input on the upcoming TMDL Implementation Plan Meeting for Hazel, Hughes & Rush Rivers that has been scheduled for Tuesday, September 16th beginning @ 7:00 p.m. She advised that she will forward information she received in the form of an email.

Chairman, Eddie Dean provided an overview of procedures that will take place at Hoover Ridge (i.e. application of round-up, lime, poultry litter, sub-soiling, and rock removal) prior to seeding being applied; also some erosion control package has been released and removed from some areas that were in need of repair. In closing, he stated it is hoped that a good growing season will transpire within the next month or so.

Bob Miller stated the PD 9 is asking the Board to participate in a public informational meeting to discuss the long range transportation plan; it has been suggested that a presentation be held jointly with Rappahannock County and suggested the Madison County Planning Commission members also attend; it might also be feasible for Madison County to hold its own session within the County.

IN RE: CRIGLERSVILLE ELEMENTARY SCHOOL (UPDATE)

Lisa Kelley, County Administrator, advised that Bud Kreh of Montague

Miller & Company has posted the Criglersville Elementary School with the multiple listing service during the past week; additionally, an artist from Page County has requested information which.

William L. Crigler asked about the contents still stored in the structure, to which Lisa Kelley, County Administrator, advised there is quite a bit of stuff still in the building, although it isn't known how much is useable.

Lisa Kelley, County Administrator, also about whether the Board had any preference over whether to sell the items or just give them to anyone who is interested.

Bob Miller advised that he believed the Community Center still has items in the building, and felt that Robert Legge should be contacted.

Chairman, Eddie Dean questioned the legalities of auctioning the merchandise versus just giving it away, to which V. R. Shackelford, III, County Attorney, advised he would research the issue and report back.

William L. Crigler questioned whether all the parcels to the facility were listed.

Chairman, Eddie Dean stated the entire site (and acreage) was listed; however, there hasn't been a decision made at this time as to what the plan might be.

James L. Arrington asked about past meetings and whether a decision was made regarding the piece of land across from the river.

Chairman, Eddie Dean stated any future concerns will need to be discussed during a public hearing before any final decision(s) can take place.

Lisa Kelley, County Administrator, stated the PDF file that was used for the multiple listing includes a copy of the plat of the entire property with a description (i.e. School building sits on a certain number of acres [(2) lots] and there was nothing to denote the County would specifically sell the property along the river.

Lisa Kelley, County Administrator, stated the survey showed there is more acreage along the road than what was previously thought; depending on whether the County will need any additional acreage on the school side of the roadway to conform those lots, the County may be able to achieve the goal of attaining the property along the river for access.

William L. Crigler verbalized concerns about the presentation provided by the PDR Committee during the last meeting.

Bob Miller stated the PDR Committee provided detailed options as to a manner in which an individual (non-County personnel) can effectively manage the program(s) they were proposing; additionally, it appeared the localities they were referring to had citizens with expertise in certain areas and they volunteered their expertise in order to move forward with the program

Bob Miller questioned if an Ordinance has been done, to which V. R. Shackelford, III, County Attorney, advised that a draft has been written which hasn't yet been finalized.

William L. Crigler also questioned how the proposed plan will be financed (matching funds).

James L. Arrington also advised he had questions about funding and also asked if the PDR Committee would be willing to provide funding recommendations.

Lisa Kelley, County Administrator, advised that County tax dollars can be contributed in full or to satisfy the matching funds the State may have available specifically for the program; also, the County can willingly accept private donations earmarked specifically for a designated purpose.

Bob Miller asked if bond issuance could be used to fund the program, to which Lisa Kelley, County Administrator, advised it could but retaining the bonds would be a County expenditure; he also stated the Finance Committee is looking at a "transient occupancy tax" and feels this might be an area of interest and could generate possible funding to the PDR Program. In closing, he stated the Board will need to decide whether to:

- a) Create a PDR Program (as specified in the County's Comprehensive Plan) or;
- b) Make this a viable program.

And if this will be a viable program, the Board will need to provide some means of funding it.

Chairman, Eddie Dean stated that based on what's occurring in the State of Virginia, he feels there will be difficulty in committing tax money at the present time, but feels the program doesn't have to be funded immediately.

Bob Miller suggested the Board have some tools in order to get the program going; the program can be an asset but can't be implemented at the last minute – he also feels this program will allow for the preservation of what citizens want the land to look like in Madison County and can provide a positive effect on the local composite index. In closing, he advised one could argue that it does pay to have a PDR Program.

Chairman, Eddie Dean advised that some well thought out documentation in order to be able to move forward.

Bob Miller stronger favored the proposed request and is in favor of tax money being utilized to support the program.

In closing, Chairman, Eddie Dean stated the PDR Committee report is a valuable tool and provides information that gives a better understanding of what the PDR Program is all about.

James L. Arrington feels the public needs to be made aware of the program and the common goals being proposed; he also wondered how other jurisdictions fund such a program.

Lisa Kelley, County Administrator, stated the PDR Committee is very much interested in presenting a public outreach and/or educational workshop for the citizens; they have also asked if a Public Hearing should be scheduled on a meeting agenda. In closing, she stated the members on the committee are knowledgeable enough to present all information to the citizens and have expressed a willingness to do so.

James L. Arrington asked if a program would be denoted on record, to which

Lisa Kelley, County Administrator, advised that putting a program on record will allow the Board the opportunity to accept private donations from citizens and/or outside parties who are interested in the program; in order to make use of this effort, there will be an administrative policy in place to identify how the County will utilize the funds she also stated a suggestion was made (by Brad Jarvis) at a recent meeting that although She advised there was a suggestion made (by Brad Jarvis) during a meeting that if funding was extremely limited and insufficient to purchase any property, the funding might be utilized to establish a program in which the locality could help pay some of the legal expenses for someone who is committed to placing their property on restriction but may need some assistance in completing the process. In closing, she stated this will send

a message to anyone wishing to commit property that although the County might not have sufficient funding to purchase property, there are tools in place to promote acquisition of the proposed program. She also explained that funding is available once a decision has been made to place property under easement, but there isn't available funding for any exploration of the possibility; she also commented that Brad Jarvis stated when citizens approach him about the issue, it would be beneficial to have a tool to assist any individuals with potential interest in the program. Additionally, she advised that several Counties (Albemarle & Louisa) fund their existing PDR Programs with the dedication of County tax dollars.

Bob Miller commented that land coming in for development pays for land that that will remain undeveloped; he feels if a program was established by the Board the rollback tax funds could be placed into a PDR account to be used for future usage.

William L. Crigler also verbalized concerned that citizens will question rollback taxes being placed in an account other than the general fund and also has concerns about the general public having to fund the program.

Bob Miller also commented about tax payers funding (as derived from state taxes) to pay for the paved roadways into newly developed subdivisions, etc.

James L. Arrington commented of his displeasure of seeing farms being developed, to which William L. Crigler advised is taking place because farming is no longer a viable way to make a living.

Chairman, Eddie Dean suggested the Board look further into this issue although he was uncertain about funding the program at the present time and feels this needs to be in place prior to adopting an Ordinance.

William L. Crigler also feels there's no need to adopt an Ordinance if there are no real plans in place to fund the proposal.

Lisa Kelley, County Administrator, advised the County can't any private donations without a program in place.

James L. Arrington also verbalized about adopting the concept without any significant guidelines in place to fund the program.

Lisa Kelley, County Administrator, stated the County could also consider the drafting of an Ordinance to allow residential clustering, which might be another important tool.

Chairman, Eddie Dean verbalized concerns that most citizens wouldn't be in favor of clustering.

Lisa Kelley, County Administrator, stated that buffers could be established within the program, and clustering is another in which to preserve the future of land and to disturb as little soil as possible.

In closing, Lisa Kelley, County Administrator, feels this will tie in nicely with the low-impact development technique that is being considered in Madison County, Virginia.

Chairman, Eddie Dean stated the low-impact development technique does apply to Madison County despite the growth rate requirement. In closing, he also feels that more information is needed and should be requested by January 2009 and contain specifics.

V. R. Shackelford, III, County Attorney, advised there was a serious effort made to look at clustering before the adoption of the County's Comprehensive Plan; however, he advised at that time, Clarke County was the model County going through clustering; a representative came to Madison County to provide an overview of this feature and although his presentation was very effective, it appeared clustering wasn't a feature that most Madison County residents were in favor of. this feature doesn't appear to be the will of most Madison County residents. Additionally, he stated the techniques for clustering have been around and perhaps the perceptions have changed; however, he was unsure as to how successful the venture has been in Clarke County.

James L. Arrington asked if clustering would prevent such developments similar to Copper Ridge, to which Lisa Kelley, County Administrator, indicated it "it would not" – however, clustering requires individuals to look at the topography of a site and disturb as little land as possible yet keep the same density by using a modifier as setbacks and/or lot size in order to have the same number of units on a certain number of acres but situate the lots in a manner as to keep slopes as little as possible and remove as

few trees as possible in order to place as little impact on the natural environmental conditions of the site which in turn, will leave as much “open space” as possible.

V. R. Shackelford, III, County Attorney, advised the concept looks and sounds great (on paper); however, he feels the market is driven on what those in the ‘land business’ are going to sell; he questioned whether people would move to Madison County to live in a cluster: he feels people move to Madison County because they want their house on twenty (20) acres and not a “cluster.”

Lisa Kelley, County Administrator, stated that very few cluster developments are the kind of lots that those interested in twenty acres are going to be attracted to; the cluster development is generally composed of three acre lots and are not pieces of property with a bunch of three-acre parcels in a grid pattern, but are rather the same number of houses but arranged differently and geared more toward major housing developments.

V. R. Shackelford, III, County Attorney, stated he feels the development of three acre lots isn’t a problem in Madison County, but rather that farms are being divided into twenty-acre lots which is “gobbling up the land.”

Additionally, V. R. Shackelford, III, County Attorney, stated that most people can’t afford twenty-acres of land.

In closing, Lisa Kelley, County Administrator, stated the topic for discussion is something that the County can either make mandatory or offer as an incentive; she also commented that several citizens have a lot of perceptions about things but fail to fully investigate their concerns and this doesn’t serve the County well in planning for the day that the existing “4 in 10” ruling goes by the wayside.

Chairman, Eddie Dean stated he didn’t feel a vote will be attained as to whether clustering will be proposed as there are so many things being induced within the existing legislature which may impose guidelines on low-impact development which might require transportation allowances for localities to be forfeited if clustering isn’t initiated.

V. R. Shackelford, III, County Attorney, stated that are regulations that are being passed and it’s unclear whether they apply to the small localities or not; several of

these guidelines were enacted with one thing in mind without any implications beyond the original intentions. In closing, he stated that legal research on some of the issues is almost impossible.

Lisa Kelley, County Administrator, advised the Madison County Planning Commission is constantly stressing the desire to protect County land, open space, and preserve the way the farmland looks, but there are Ordinances in place that could do a better job of encouraging developments to take place in the way that is most feasible for Madison County citizens.

Chairman, Eddie Dean advised there are several citizens who don't want to be told what they can (or cannot) do with their property.

Lisa Kelley, County Administrator, stated if citizens aren't in favor of being given any of these ideas, then that will be the end of any proposed programs; however, there will be no definitive answer until the question is asked and information is provided.

In closing, V. R. Shackelford, III, County Attorney, commented on statements made during the past ten (10) years that with all the growth in Culpeper and Greene Counties, Madison County will be next; however, he feels with this has not been so; in fact subdivision applications in Madison County have been very stable.

Bob Miller stated the surrounding Counties has several lots that are approved but haven't been developed; additionally, there are no jobs and the younger generation can't afford to live here; he also commented on the minimum lot size in Rappahannock County (twenty acre lot size) versus Madison County lot size (three acre [minimum] lot size).

V. R. Shackelford, III, County Attorney, also advised there is a lack of sewer and water for several acres in Madison County.

Lisa Kelley, County Administrator, stated she didn't feel Madison County will get a lot of rezoning requests for the development of more than four (4) lots at a time; however, a previous case in which the developer was trying to develop more than four (4) lots could've been prevented altogether if the County had some Ordinances in place that directed how the lots [in said case it was 14-28 lots) for development would be organized and situated. Additionally, the County might have liked the development the property wasn't going to just be 'carved up' into as many lots as possible and better

organized with the preservation of some open space to provide a “rural feel” for the proposed site.

James L. Arrington commented on the high number of jobs that Earlysville is proposing to produce within the next several years.

Chairman, Eddie Dean feels there enough vacant lots in Albemarle and Greene County to cover the incoming people influx of people; the same applies for Culpeper County and the multitude of vacant lots.

Chairman, Eddie Dean also commented on a recent article published in the Madison Eagle that mentioned school construction and the belief that the Madison School Board Chairman feels there is going to be significant growth in Madison County and feels no growth will occur under the terms of the existing Madison County Board of Supervisors, but in the future. In closing, Chairman, Eddie Dean stated he believes there will not be any significant growth in Madison County until about five (5) years.

V. R. Shackelford, III, County Attorney, stated that Greene County has proposed a massive upgrade to their public water/sewer line and in order to pay for the costs, the County is seeking a substantial growth increase. Additionally, Culpeper’s future will largely depend on what they’ve worked out on the joint water/sewer proposal that has been in discussion.

In closing, V. R. Shackelford, III, County Attorney, stated that water issues aren’t the real concern in Madison County, but sewer access is; he feels the little pump station will be utilized for a very large time unless a large plant is developed on the Robinson River.

Lisa Kelley, County Administrator, stated she these several concerns haven’t been intensely discussed and several citizens question whether guidelines denoted in the County’s Comprehensive Plan will come to fruition; additionally, many are waiting for the Madison County Board of Supervisors and the Madison County Planning Commission to hold discussions on some of ways in which the contents of the County’s Comprehensive Plan can be implemented.

Chairman, Eddie Dean also commented that many people were doubtful of the efforts of the PDR Committee and felt nothing would evolve from such a program. In

closing, Chairman, Eddie Dean advised he was uncertain of his reaction to several of the ideas that have come forth.

Lisa Kelley, County Administrator, commented on how discussions of various topics are unknown throughout the community due to the lack of attendance by citizens at the public meetings.

Chairman, Eddie Dean advised that revenue has been denoted in the monthly report for adoptions at the Madison County Animal Shelter.

James L. Arrington asked about current operations at the Madison County Animal Shelter.

Lisa Kelley, County Administrator, stated the Animal Control Officers are responsible for the day-to-day operations at the facility; there are part-time staff handling the duties and a resource booklet will be composed of resource groups that can be contacted to possibly adopt some of the domesticated animals.

Chairman, Eddie Dean asked if there has been an increase in the number of hours the part-time employees are working, to which Lisa Kelley, County Administrator, advised she didn't think an increase has been noted, but will investigate.

Lisa Kelley, County Administrator, stated the existing staff has been scheduled so there is very little overlapping of the existing five (5) part-time employees; additionally, she stated the Humane Society is active again and have proposed to set up a program to decrease the number of feral cats, implement a low cost spay/neuter program, and this will make more animals available for adoption. In closing. She also suggested that a local vet be on site at least once a month.

William L. Crigler asked about the level of cooperation between the Madison County Sheriff's Office and the Animal Control Officers, to which Lisa Kelley, County Administrator, advised the new arrangement has significantly decreased the number of calls that were deemed an "emergency" and were actually cases that fall under another agency.

Chairman, Eddie Dean recessed the meeting until 7:30 p.m.

7:30 P.M.: Meeting reconvened with Chairman, Eddie Dean calling the meeting to order and noted that Clark Powers was absent from the evening session.

IN RE: PUBLIC COMMENT

Chairman, Eddie Dean opened the floor for public comment and there was none.

With no further action being required by the Board, on motion of James L. Arrington, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Date: September 10, 2008